

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday October 26, 2016
at 8:30 a.m.
Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of the regular and executive session minutes of the of the September 28, 2016 meeting
2. Authorized Payments
3. New Member
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Refunds/Rollovers/Transfer
8. Executive Session:
 - Nathan Fletcher- Medical Panel Findings report- Norfolk Police
 - Lorna Fabbo- Involuntary ADR Medical Panel consideration-Medfield Police
 - Michael Rychlik- Involuntary ADR Medical Panel Cancer Presumption- Sharon Fire
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. New Business
 - Consideration to accept- DiPesa & Company Independent Auditor's Report, December 31, 2015
13. Old Business
 - Consideration to accept- December 31, 2015 Actuarial Valuation GASB 67 & 68 report
 - Consideration to adopt- Actuary Valuation 01-01-2016
14. PERAC Memo's
15. Director's Report
16. Adjournment

RECEIVED
TOWN CLERK
2016 OCT 21 P 2:34
FOXBOROUGH, MA 02035

If a topic becomes known prior to 48 hours before the scheduled meeting, the Board will update this posting. The Board may also discuss a topic or topics not reasonably anticipated by the Chair or the Board 48 hours before the meeting.